



INVESTMENT ADVISORY BOARD

THURSDAY, OCTOBER 17, 2013 AT 6:30 PM

AT HUNTINGTON BEACH CITY HALL, MEETING ROOM B-7

Investment Advisory Board (IAB) Members and City Staff

Contact: Alisa Cutchen, City Treasurer at (714) 536-5299

Contact: Joyce M. Zacks, Deputy City Treasurer at (714) 536-5990

Agenda Items

1. Call to Order

2. Roll Call

3. Public Comments

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.

Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized.

4. Old Business

- Review of July 18, 2013, Investment Advisory Board Minutes

5. New Business

- Introduction of new IAB member, Rochelle Ruth
- Review of Draft of Treasurer's report for period ending September 30, 2013
- Review of current Investment Policy and Recommendations for FY1314
- Review of Investment Advisory Board Annual Report for FY1213
- Discussion regarding IAB/City Council Study Session scheduled for November 18, 2013

6. Adjournment to Thursday, January 16, 2014, 6:30 PM, Meeting Room B-7